### **CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

> AUGUST 9, 2021 6:00 PM -AGENDA-

### 1. Approve Agenda

#### 2. Announcements

- 2.1 To avoid possible transfer to taxes, GFL bills must be paid by August 15, 2021. Waterford residential curbside customers are encouraged to pay their GFL bills before August 15, 2021. Any unpaid invoices and late fee amounts after August 15th each year may be assigned to the property tax roll with an additional 6% administrative fee for collection on the December tax bill. GFL can be reached by phone at the dedicated Waterford number 248-204-6762 or online at <a href="https://www.glfusa.com">www.glfusa.com</a>. Waterford customers are invoiced quarterly with payments due on January 1st, April 1st, July 1st, and October 1st. Invoices are sent approximately 45 days before the invoice's due date.
- The library is joining other libraries and comic book stores nationwide in giving away free comic books on Free Comic Book Day, Saturday, August 14, 2021. Each library department (Children's, Teen, and Adult) will have free comics available while supplies last (one comic per person, please). No registration is required. Drop-in anytime between 10:00 a.m. and 5:00 p.m. You can also enter the comic book trivia contest for a chance to win a \$25 gift card to Comic City! One entry per person.
- 2.3 Thanks to the teens who submitted their pets' pictures for the Teen Virtual Pet Show! Voting will take place through August 31, 2021. Voting is open to all ages. Please limit your voting to one time per person per day. Voting can be done online at www.waterford.mi.gov/libarary, and may be done in person in the Teen area. Prizes will be awarded to the winners (gift cards for Pet Supplies Plus & Dairy Queen).
- 2.4 At the Library, pick up a form and map from the Children's Department and take your family on an art tour around Civic Center Campus. Find all SEVEN (7) paintings. Mark them on the form. Return the completed form for a raffle ticket for a treat from a local vendor. Drawings are held on Saturday through August 28.
- Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon cutting can be viewed on the Township's website at www.waterfordmi.gov/insideout.
- 2.6 The Waterford Library will be presenting "Berlin The History and Highlights of a Fascinating City" on Thursday, September 16, 2021, at 6:30 p.m., in the community room. Please visit the Adult Reference Desk for more information.

#### 3. Awards & Presentations

3.1 Recognition of Police Department New Hires and Promotions

### 4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 July 26, 2021, Meeting Minutes
- 4.2 August 9, 2021, Bill Payment
- 4.3 Receive the Clerk's Office June 2021 Report
- 4.4 Receive the Library's June 2021 Report
- 4.5 Banner Permit Oakside Prep.

# 5. Board Liaison Reports (Verbal)

## 6. Introduction

- 6.1 Possible Introduction of Zoning Ordinance Amendment 2021-Z-012 Text Amendment for Signage
- 6.2 Possible Introduction of Zoning Ordinance Amendment 2021-Z-013 Text Amendment: Outfitters

## 7. New Business

- 7.1 Police & Fire Request for a Public Hearing for Special Assessment District (SAD) 2022 Budget Year
- 7.2 Request to Engage Motorola Solutions to Move "CallWorks" System from its Current Lower Level Location at Police Headquarters, to New Dispatch Center on the First Floor
- 7.3 Michigan Indigent Defense Commission Fiscal Year 2022 Grant Contract
- 7.4 Proclamation in Support of Hope for the Day's 2021 National Suicide Prevention + Action Month
- 7.5 Public Comments Limited to Three (3) Minutes per Speaker

#### 8. Closed Session

8.1 Possible Closed Session to Consider Confidential Attorney-Client privileged to discuss Other Post-Employment Benefits (OPEB)

Kimberly F. Markee Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda and minutes are available upon request. Barrier-free parking and access are also available at Town Hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the Clerk's department, and on the Township's web site.